

# *North Springs*

## *Improvement District*

### *Agenda*

**Monday**  
**June 13, 2016**  
**5:00 P.M.**

**District Offices**  
**9700 NW 52<sup>nd</sup> Street**  
**Coral Springs, FL 33076**

1. Roll Call
2. Approval of the June 1, 2016 Landowners and Regular Meeting Minutes
3. Supervisors Requests and Audience Comments
4. Approval of Engagement Letter for Bond Counsel Representation for the Special Assessment Refunding Bond, Series 2016 (Heron Bay North Assessment Area)
5. Approval of Supplement to Investment Banking Agreement with MBS Capital Markets, LLC relating to the Issuance of Special Assessment Bonds, Series 2016 (Four Seasons)
6. Adoption of Resolution 2016-08, Authorizing the Issuance of Special Assessment Refunding Bonds, Series 2016 (Heron Bay North Assessment Area)
7. Consideration of Supplement to Master Engineer's Report Assessment Area dated August 4, 2005 as Supplemented
8. Staff Reports
  - A. Manager
    - I. ~~Consideration of Proposal from Virtual Design Group for Engineering and Construction Services Related to the Preparation of Civil Plans for Installation of 12" Reuse Main at Lox Road for a lump sum in the amount of \$436,880.~~
    - II. Consideration of Proposal from Genesis One Inc. for Additional Security Measures for Water Treatment Plant and Pump Station
  - B. Attorney
    - I. Approval of Warranty Deed for the Conveyance of a Portion of Hillsboro Boulevard to Broward County
    - II. Approval of Special Warranty Deed for the Conveyance of a Portion of Nob Hill Road to Broward County
  - C. Engineer
9. Adjournment